

Maureen Gaughan
Bankruptcy Trustee
PO Box 6729
Chandler, Arizona 85246

UNITED STATES BANKRUPTCY COURT
DISTRICT OF ARIZONA

In Re:	§	
	§	
GUTIERREZ, DAVID A.	§	Case No. 4:19-13178-SHG
GUTIERREZ, NATALIE A.	§	
	§	
	§	
Debtors	§	

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter 7 of the United States Bankruptcy Code was filed on 10/16/2019 . The undersigned trustee was appointed on 10/16/2019 .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of \$ 7,709.00

Funds were disbursed in the following amounts:

Payments made under an interim disbursement	0.00
Administrative expenses	0.00
Bank service fees	21.35
Other payments to creditors	0.00
Non-estate funds paid to 3 rd Parties	1,321.52
Exemptions paid to the debtor	0.00
Other payments to the debtor	0.00

Leaving a balance on hand of¹ \$ 6,366.13

The remaining funds are available for distribution.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was 08/31/2020 and the deadline for filing governmental claims was 08/31/2020 . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ 1,388.75 . To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ 0.00 as interim compensation and now requests a sum of \$ 1,388.75 , for a total compensation of \$ 1,388.75 ² . In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ 0.00 , and now requests reimbursement for expenses of \$ 39.64 , for total expenses of \$ 39.64 ² .

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 05/18/2021 By: /s/Maureen Gaughan
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

FORM 1
INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Page: 1
Exhibit A

Case No: 4:19-13178-SHG S-G Judge: SCOTT H. GAN
Case Name: GUTIERREZ, DAVID A.
GUTIERREZ, NATALIE A.
For Period Ending: 05/18/21

Trustee Name: Maureen Gaughan
Date Filed (f) or Converted (c): 10/16/19 (f)
341(a) Meeting Date: 12/06/19
Claims Bar Date: 08/31/20

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2245 West San Tan Hills DriveQueen Creek AZ 85142-	187,400.00	37,400.00		0.00	FA
2. 2015 Dodge Dart mileage: 84000	4,000.00	0.00		0.00	FA
3. 2003 Chrysler TLX mileage: 167700	400.00	0.00		0.00	FA
4. Misc household goods and furnishings	1,050.00	0.00		0.00	FA
5. Kitchenware	100.00	0.00		0.00	FA
6. Misc household tools	0.00	0.00		0.00	FA
7. Refrigerator, washer/dryer	800.00	0.00		0.00	FA
8. Cell phones, TV, DVD, Computer	250.00	0.00		0.00	FA
9. Books, DVDs	100.00	0.00		0.00	FA
10. Misc clothing	450.00	0.00		0.00	FA
11. Misc jewelry	300.00	0.00		0.00	FA
12. Dog, Bird	190.00	0.00		0.00	FA
13. Chase Bank	500.00	0.00		0.00	FA
14. City of Phoenix Retirement	478.21	0.00		0.00	FA
15. Minnesota Life Insurance - Term	0.00	0.00		0.00	FA
16. TAX REFUND (u)	0.00	0.00		7,425.36	FA
17. WAGES (u)	0.00	0.00		283.64	FA

TOTALS (Excluding Unknown Values)	\$196,018.21	\$37,400.00	\$7,709.00	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Initial Projected Date of Final Report (TFR): 10/16/21 Current Projected Date of Final Report (TFR): 10/16/21

FORM 2

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1
Exhibit B

Case No: 4:19-13178-SHG -S-G
Case Name: GUTIERREZ, DAVID A.
GUTIERREZ, NATALIE A.
Taxpayer ID No: *****1954
For Period Ending: 05/18/21

Trustee Name: Maureen Gaughan
Bank Name: Axos Bank
Account Number / CD #: *****6918 Checking Account

Blanket Bond (per case limit): \$ 24,320,024.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
05/28/20	16, 17	UNITED STATES TREASURY	TAX REFUND	1224-000	7,547.00		7,547.00
05/28/20	16	DAVID A. GUTIERREZ	TAX REFUND	1224-000	162.00		7,709.00
02/17/21	002001	DAVID A. GUTIERREZ NATALIE GUTIERREZ 2245 WEST SAN TAN HILLS DRIVE QUEEN CREEK, AZ 85142	Non Estate Funds	8500-000		1,321.52	6,387.48
03/03/21		Axos Bank	BANK SERVICE FEE	2600-000		7.50	6,379.98
04/02/21		Axos Bank	BANK SERVICE FEE	2600-000		7.04	6,372.94
05/03/21		Axos Bank	BANK SERVICE FEE	2600-000		6.81	6,366.13

COLUMN TOTALS	7,709.00	1,342.87	6,366.13
Less: Bank Transfers/CD's	0.00	0.00	
Subtotal	7,709.00	1,342.87	
Less: Payments to Debtors		1,321.52	
Net	7,709.00	21.35	
TOTAL - ALL ACCOUNTS	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
Checking Account - *****6918	7,709.00	21.35	6,366.13
	7,709.00	21.35	6,366.13
(Excludes Account Transfers)	(Excludes Payments To Debtors)		Total Funds On Hand

Page Subtotals 7,709.00 1,342.87

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 4:19-13178-SHG

Case Name: GUTIERREZ, DAVID A.

GUTIERREZ, NATALIE A.

Trustee Name: Maureen Gaughan

Balance on hand \$ 6,366.13

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: Maureen Gaughan	\$ 1,388.75	\$ 0.00	\$ 1,388.75
Trustee Expenses: Maureen Gaughan	\$ 39.64	\$ 0.00	\$ 39.64

Total to be paid for chapter 7 administrative expenses \$ 1,428.39

Remaining Balance \$ 4,937.74

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ 0.00 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 24,083.80 have been allowed and will be paid pro rata only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 20.5 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	LVNV Funding, LLC	\$ 536.56	\$ 0.00	\$ 110.01
000002	Quantum3 Group LLC as agent for	\$ 6,669.08	\$ 0.00	\$ 1,367.32
000003	JPMorgan Chase Bank, N.A.	\$ 875.84	\$ 0.00	\$ 179.57
000004	JPMorgan Chase Bank, N.A.	\$ 2,580.45	\$ 0.00	\$ 529.05
000005	Midland Funding LLC	\$ 3,787.68	\$ 0.00	\$ 776.56
000006	Midland Funding LLC	\$ 1,966.96	\$ 0.00	\$ 403.27
000007	CAPITAL ONE, N.A.	\$ 1,905.88	\$ 0.00	\$ 390.75
000008	CAPITAL ONE, N.A.	\$ 2,944.20	\$ 0.00	\$ 603.63
000009	Portfolio Recovery Associates, LLC	\$ 2,002.33	\$ 0.00	\$ 410.52
000010	Resurgent Receivables LLC	\$ 814.82	\$ 0.00	\$ 167.06

Total to be paid to timely general unsecured creditors \$ 4,937.74

Remaining Balance \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent.

Tardily filed general (unsecured) claims are as follows:

NONE

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE